



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

7th Police District

July 2008

Building Safer Neighborhoods through Community Partnership
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Summary of Recent Court Cases

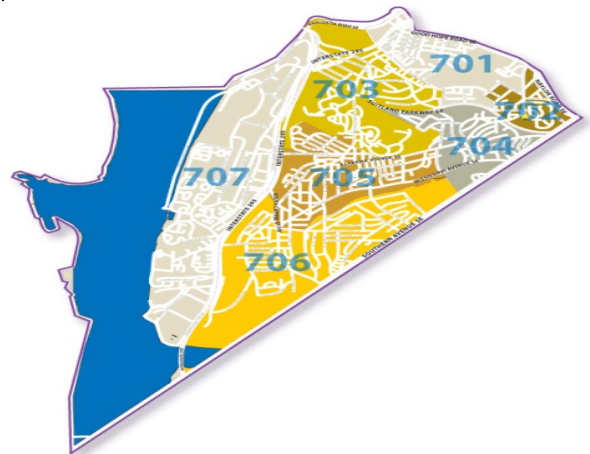
After deliberating for four hours, a Superior Court jury found **Byron K. Matthews**, 22, of the 2700 block of Robinson Place, SE, Washington, D.C., guilty of felony murder in the death of Dushawn Alberto Swann on March 5, 2005. Matthews will be sentenced by Judge Herbert B. Dixon, Jr., on September 15, 2008. He faces a mandatory minimum of 30 years in prison.

Following a six-week trial, a District of Columbia Superior Court jury today found **Louis M. Medley III**, 27, guilty of First Degree Premeditated Murder while Armed, with aggravating circumstances, as well as related felony murder and firearm charges for the murder of Michael Carter on August 25, 2005. Medley, now facing a possible sentence of life without the possibility of release, will be sentenced by the Honorable Judge Frederick H. Weisberg on October 17, 2008.

Adam Bryant, a 30-year-old lawyer, working as a consultant and living in Washington, D.C., pled guilty on July 24, 2008 before the Honorable James Robertson, in the U.S. District Court for the District of Columbia, to one count of Traveling Interstate to Engage in Illicit Sexual Conduct and one count of Enticing a Minor.

A detailed description of this Superior Court case and other District Court cases are provided inside of this report.

The 7th Police District



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7th District Community Prosecution Update

Project Safe Childhood

In February 2006, the Department of Justice created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood works with marshal's federal, state and local resources to better locate apprehend and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information, please visit www.projectsafechildhood.gov, or contact Bob Nixon Community Outreach Specialist for the U.S. Attorney's Office on 202-698-1452.

The Court Report

After deliberating for four hours, a Superior Court jury found Byron K. Matthews, 22, of the 2700 block of Robinson Place, SE, Washington, D.C., guilty of felony murder in the death of Dushawn Alberto Swann on March 5, 2005. Matthews will be sentenced by Judge Herbert B. Dixon, Jr., on September 15, 2008. He faces a mandatory minimum of 30 years in prison.

FACTS: According to the evidence presented over two weeks of trial, Matthews attended a tattoo party on the night of March 4, 2005, at an apartment in 2830 Robinson Place, SE, Washington, D.C. The tattoo artist tattooed his initials and birth date on his neck. Matthews got into a disagreement with the tattoo artist at the time of the party, and was overheard to say that, "It's a jungle on Robinson Place."

Several hours later, Matthews returned to the building armed with a bat. He and two of his friends sought to assault and rob the tattoo artist and his friend, Mr. Dushawn Swann, as the two men left the apartment building. The tattoo artist and his friend fought back. Matthews fought with the tattoo artist, while Mr. Swann was being assaulted by two of Matthews' friends. During the fight, Mr. Swann was shoved out side of the building and shot, while the tattoo artist escaped. The tattoo artist testified about the attempted robbery, the assault, and the murder of his friend Mr. Swann.

Following a six-week trial, a District of Columbia Superior Court jury today found Louis M. Medley III, 27, guilty of First Degree Premeditated Murder while Armed, with aggravating circumstances, as well as related felony murder and firearm charges for the murder of Michael Carter on August 25, 2005 . Medley, now facing a possible sentence of life without the possibility of release, will be sentenced by the Honorable Judge Frederick H. Weisberg on October 17, 2008.

FACTS: The evidence at trial showed that Medley killed Michael Carter inside Carter's apartment at 4618 Livingston Road, SE (PSA 706), in the early morning hours of August 25, 2005. Medley and an unindicted coconspirator went to and entered Carter's apartment intending to rob him, kill him, and set his body on fire to conceal their crime. To that end, Medley entered the apartment armed with an Intratec 9mm semi-automatic pistol, as well as a knife. After entering the apartment, Medley pulled out the Tec-9 and tried to shoot Carter. A struggle ensued, and Medley ultimately killed Carter by shooting him in the back of the head as Carter attempted to flee his own apartment. Medley then dragged Carter's body back into the apartment, doused him with gasoline, and set his body on fire. Medley was also convicted of obstruction of justice for conspiring to dispose of the murder weapon and telling witnesses to lie to the police about their knowledge of the murder.

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DISTRICT COURT CASES

On June 27, 2008, a federal grand jury indicted a Virginia man, Mansour Salahmand, on numerous charges for pretending to be a licensed physician and stealing the names and identification numbers of doctors.

FACTS: Salahmand, 53, most recently of Sterling, Virginia, was charged in an eleven-count indictment with four counts of identity theft, three counts of unlawful use of another person's DEA number in the dispensing of a controlled substance, and four counts of forgery.

According to the indictment, Salahmand was not a licensed physician and not authorized by the District of Columbia, Maryland, or the DEA to write prescriptions for controlled substances. Nonetheless, Salahmand tricked multiple mental health clinics into hiring him as a medical

Doctor, that is, a psychiatrist. Salahmand falsely told various clinics that certain doctors would be supervising him, when, in fact, the doctors had not agreed to do so. Once hired, Salahmand pretended to be a licensed doctor and allegedly forged four different doctors' names and used their DEA authorization numbers without their permission to write prescriptions for controlled substances.

The indictment further alleges that Salahmand obtained the doctors' names and DEA authorization numbers by working at some of the same clinics which had previously employed the doctors. Salahmand even created and used fake prescription pads with the names and DEA numbers of three of the four doctors without the doctors' knowledge or permission. During the course of the fraud, from August 2004 to October 2006, Salahmand allegedly tricked more than seven mental health clinics into hiring him, and wrote over 150 prescriptions for Schedule II and Schedule IV controlled substances forging the names of the doctors.

If convicted of all counts at trial, Salahmand could face about 24 - 33 months under the Federal Sentencing Guidelines.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws. Every defendant is presumed innocent until and unless found guilty.

A 34-year-old Northeast District of Columbia man, Jermaine L. Griffin, has been sentenced to a term of 14 years in prison for possessing almost a half of a kilogram of crack cocaine.

FACTS: Griffin, formerly of the 1000 block of 6th Street, NE, Washington, D.C., received his sentence on Friday, June 27, 2008, before U.S. District Judge John D. Bates. In February 2008, a federal jury in the District of Columbia found Griffin guilty of possession with intent to distribute 50 grams or more of crack cocaine.

Evidence at trial demonstrated that during a traffic stop at 14th and Perry Streets, NW, Washington, D.C., U.S. Park Police Officer Sean D'Augustine noticed what appeared to be crack cocaine on the console of a Chevy Tahoe driven by Jermaine Griffin. A search of the vehicle, revealed a 7-UP soda can that had been modified with a pull-off top to conceal cocaine inside, but otherwise had the appearance of a normal soda can. Additional cocaine was concealed underneath the cup holder. In total, Griffin was found in possession of 379.9 grams of crack cocaine when he was stopped. According to expert testimony, the total street value of the crack cocaine recovered from Griffin exceeded \$55,000.

A 41-year-old District of Columbia man, Kevin Quattlebaum, has been sentenced to a total of 126 months in prison after being previously found guilty by a federal jury of Possession with the Intent to distribute more than 50 Grams of Cocaine Base.

FACTS: Quattlebaum received his sentence on June 30, 2008 in U.S. District Court before the Honorable John D. Bates, who also ordered that the defendant be placed on five years of supervised release following completion of his prison sentence. A jury found Quattlebaum guilty of the charge in December 2007.

According to the government's evidence, on August 17, 2007, an undercover officer witnessed the defendant and another individual enter the defendant's truck and appear to count money. After a lawful traffic stop and search in the 1700 block of Lyman Place, NE, Washington, D.C. (PSA 504), officers found approximately 180 grams of crack cocaine, valued at approximately \$25,000 in retail street value, inside a pair of Nike shoes. Subsequent DNA testing matched material in the shoe to the defendant.

Mary Gay, a former U.S. Department of Veterans Affairs (VA) employee, has pled guilty to a misdemeanor charge of illegal supplementation of salary for her receipt of \$500 for her personal use for wrongfully deleting from VA computer files over \$24,000 in medical bills for a veteran in 2006.

FACTS: Gay, 53, of District Heights, Maryland, entered her guilty plea on Friday, June 27, 2008, before U.S. Magistrate Judge John M. Facciola in the U.S. District Court for the District of Columbia. When Gay is sentenced later this year, she faces up to 6 months of imprisonment, and potentially probation, under the Federal Sentencing Guidelines.

According to the government's evidence, Gay was employed as a VA patient representative at the VA's Medical Center in Washington, D.C., working in the Medical Care Cost Recovery area. Gay's primary responsibility was to handle walk-in patient billing inquiries.

On or about March 6, 2006, Gay told family members of a veteran that, in return for a cash payment of \$500, she would write off bills that had accumulated for the veteran at the Medical Center. In order to demonstrate that Gay could, in fact do this, Gay wrote off \$4,365 of the veteran's medical bills that day.

On or about March 17, 2006, two members of the veteran's family met with Gay in her office and gave her \$500 in cash. Gay, in return, wrote off \$20,153.60 of additional medical bills at the Medical Center for the veteran. Gay took the \$500 and kept it for her own personal use. Gay subsequently retired from the VA.

Levar Simms, a 30-year-old resident of Washington, D.C., was sentenced to 96 months of incarceration on July 7, 2008 by U.S. District Judge Richard J. Leon following the defendant's conviction by a federal jury, on January 28, 2008, of interstate transportation of a minor for the purpose of prostitution.

FACTS: In sentencing Simms to 96 months of incarceration, Judge Leon stated that Simms had preyed on a minor's vulnerabilities and weaknesses, and that he had made no showing of remorse. The Court departed upwards from the applicable sentence under the U.S. Sentencing Guidelines, stating that this was "not a case where a guideline sentence would be adequate to deter others who may be similarly inclined." Upon release from prison, Simms will be required to serve 10 years of supervised release and to register as a sex offender.

According to the evidence presented at trial, Simms first encountered the victim, a 16-year-old girl, in the late evening on July 6, 2006, when he pulled up alongside her in his Ford Thunderbird outside of a shelter for juveniles in Greensboro, North Carolina. The teenager had traveled to North Carolina from her home in Harrisburg, Pennsylvania, to visit with family friends. Shortly after she arrived, she became stranded and checked into the Act Together Youth Facility.

Simms took the teenager to a house in Greensboro, North Carolina, where he encouraged her to prostitute for him. She agreed to do so, and was introduced to several other adult women who also prostituted themselves for Simms.

After several days, Simms told the teenager that he wanted her to come with him to Washington, D.C., because she would be able to make more money there. Simms drove the teenager, together with several other adult women, to Washington, D.C., and installed them in his apartment in the 4500 block of Jay Street, NE. From there, the defendant arranged for the prostitutes' photos to be placed on craigslist in the "erotic services" section.

Evidence at trial also established that – on at least one occasion – Simms arranged for the teenager to "walk the track" on Rhode Island Avenue in an area known for prostitution. On August 14, 2006, members of the Metropolitan Police Department stopped the teenager because she appeared to be underage. Once they confirmed that she was, in fact, a minor, officers asked her to call someone to pick her up. She placed a phone call to a number in her phone stored under "Daddy." Moments later, Simms arrived in the same Ford Thunderbird he had used to transport the teenager to Washington, D.C.

In the backseat of his car, officers found the computer used to post the teenaged victim's and the other (adult) prostitutes' advertisements to craigslist.

The Court stated that the victim was put in a position through the defendant's assistance and support to prostitute her and to be put on craigslist. "You knew better, and others should know better," Judge Leon told the defendant at sentencing.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via

The Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov/.

Rural/Metro Corporation and Rural/Metro Mid-Atlantic, Inc., an ambulance transport service provider and former provider under the District of Columbia Medicaid program, has agreed to pay the United States \$951,602 to settle allegations that they were financially liable under the False Claims Act for false Medicaid billings.

FACTS: The settlement agreement concludes an investigation into Rural/Metro Mid-Atlantic for filing claims under the Medicaid program for ambulance transport services. The investigation, conducted by the FBI's Health Care Fraud Squad, Health and Human Services Office of Inspector General (HHS OIG), and the District of Columbia Office of the Inspector General, Medicaid Fraud Control Unit (MFCU), uncovered false billings that occurred between September 1999 and May 2002 for ambulance transport services that the company represented were rendered to D.C. Medicaid recipients. Based on its investigation, the Government contended that certain ambulance transport services were not medically necessary, were not authorized under applicable Medicaid provisions, and were not provided at the level of service billed, and/or not provided at all. Rural/Metro agreed to settle under the Federal False Claims Act in the amount of \$951,602, a portion of which goes to the federal government, which contributes to each state Medicaid program. The parent company is headquartered in Scottsdale, Arizona. The company denied liability as part of the settlement.

A local physician, Martin R. McLaren, 65, of Thornden Terrace, Bethesda, Maryland, was sentenced on July 11, 2008 by U.S. District Judge Colleen Kollar-Kotelly to 37 months of incarceration for making false statements in relation to health care matters. In addition to the sentence, McLaren agreed to pay \$5 million in restitution, forfeiture, and a civil settlement.

FACTS: "This case is another example of law enforcement's active pursuit of health care fraud offenders," said U.S. Attorney Taylor. "McLaren's case is among the largest criminal health care fraud cases in the District of Columbia, and the sentence of 37 months' incarceration underscores the importance of these prosecutions."

Other large fraud cases prosecuted recently in the District of Columbia include those against defendants Dr. Douglas Greer, with a loss of \$1 million; Akiuber Ndoromo James, who is awaiting sentencing where the loss was \$1.8 million; and Richard Henry, with a loss exceeding \$350,000.

As part of his guilty plea, Dr. McLaren stipulated that he had caused \$1.75 million in loss because of his actions at the Pain Management Clinic. Dr. McLaren is an anesthesiologist who owns the Pain Management Center, which was located in Hyattsville, Maryland, and rented space at other locations, including Waldorf, Oxon Hill and Largo, Maryland.

In his billing procedures, between 2000 and 2006, Dr. McLaren used a pre-printed form, known in the medical industry as a "superbill," to indicate which medical procedures or services should be billed for each individual patient. The superbill listed the names of procedures that Dr. McLaren commonly billed, and also listed the corresponding code for each procedure. The procedure codes, also known as "CPT codes," are defined in the American Medical Association Physician's Current Procedure Terminology ("CPT") Guidebook.

To initiate the billing process for an individual patient, Dr. McLaren would circle procedure codes on the superbill to indicate which procedures should be billed to the patient or to the patient's insurance company. Upon receiving the superbill, the billing employee would enter information from the superbill into a billing software program, which, in turn, would generate an insurance claim form, known in the industry as a HCFA or CMS 1500 claim form. Dr. McLaren was required to certify on the claim form that all of the information on the form was accurate. Once the claim form was prepared, Dr. McLaren's staff submitted the form on his behalf by mail or electronically to Medicaid, Medicare or to the appropriate private insurance company for processing and payment. The insurance provider based the payment amount on the CPT codes specified on the claim form.

Dr. McLaren, with the assistance of his staff, submitted claims for payment to Medicaid, Medicare, private insurance companies and employee benefit plans such as Aetna, Inc., CareFirst Blue Cross Blue Shield, and Liberty Mutual, Inc., the Federal Employees Health Benefits Program, the Maryland Injured Worker's Insurance Fund and the U.S. Department of Labor's Office of Worker's Compensation Programs.

Specifically, with the assistance of his staff, Dr. McLaren submitted several claims to health benefit programs to seek payment for transforanimal epidural injections (CPT Codes 64479, 64483 and 64484). Transforanimal epidural injections, or "TEI," are essentially complex injections made around the spinal area for the purpose of pain relief, and require specialized equipment, including fluoroscopic image guidance and 3.5 inch long needles. Dr. McLaren admitted that he did not actually perform TEI as part of his medical practice.

W. Patrick Syring, a former foreign service officer with the U.S. Department of State, was sentenced on July 11, 2008 in federal court in Washington, D.C., on federal civil rights charges for threatening employees of the Arab American Institute (AAI) because of their race and national origin. Syring was sentenced by the Honorable Colleen Kollar-Kotelly to two concurrent sentences of 12 months of imprisonment followed by 3 years of post-release supervision, 100 hours of community service and was ordered to pay a \$10,000 fine.

FACTS: On June 12, 2008, Syring, age 50, pleaded guilty to a federal civil rights charge for race- and national origin-based interference with the victims' federally protected right to employment, and to a second charge for the interstate transmission of threatening communications. Syring admitted that in July 2006 he sent a series of threatening email and voicemail communications to six employees of AAI, a nonprofit organization that promotes Arab-American participation in the U.S. electoral system and public policy issues. Syring also admitted that he intended to intimidate the victims and interfere with their employment because of their race as Arab-Americans and their national origin as Lebanese-Americans.

The indictment to which Syring pleaded guilty charged that he sent four emails and three voicemails to AAI employees from approximately July 17 to 29, 2006. The emails included repeated use of threatening phrases. An additional email condemned AAI for a fatal shooting at the Jewish Federation of Greater Seattle in July 2006 that was committed by a lone gunman who had no affiliation with AAI. A career foreign service officer and a resident of Arlington, Va., Syring retired from the U.S. Department of State in July 2007.

“Threats of violent hate crimes have an impact far greater than the impact on the individual victim,” said Grace Chung Becker, Acting Assistant Attorney General for the Civil Rights Division. “These are crimes against the fundamental ideals on which America was founded.”

“There is no room in our society for the intolerance of other races or national origins, particularly by those who hold positions within the government,” stated Jeffrey A. Taylor, U.S. Attorney for the District of Columbia. “This prosecution reflects our steadfast commitment to address violations of our civil rights laws.”

Prosecuting the perpetrators of bias-motivated crimes is a top priority of the Justice Department. Since 2001, the Civil Rights Division has convicted 166 defendants in 127 cases involving bias-motivated crimes.

Donald Kirk, 43, of Springfield, Virginia, pled guilty on July 15, 2008 in the U.S. District Court for the District of Columbia to bank robbery. The Honorable Richard J. Leon scheduled the sentencing hearing for October 3, 2008. Kirk faces a maximum statutory prison sentence of 20 years and a fine of \$250,000.

FACTS: According to the government’s evidence, on May 7, 2007, at approximately 5:40 p.m., Kirk entered the Chevy Chase Bank at 650 F Street, NW, Washington, D.C., and approached teller window number 4. The defendant put a handwritten note under the teller window that read “this is a hold up. Don’t move. Give me all the money. I have a gun and will shoot.” A bank teller placed in the teller slot loose cash, which the defendant took, while another bank teller activated Chevy Chase Bank’s silent alarm system. The defendant left Chevy Chase Bank and fled on foot with the loose cash. The defendant left behind the robbery demand note. This incident was captured on the Chevy Chase Bank surveillance video. The total loss to Chevy Chase Bank was \$1,751.00.

On May 9, 2007, the defendant was arrested in Springfield, Virginia, for the bank robbery of the BB&T Bank. FBI Special Agent Mike Pinto, who had been assigned to investigate the robbery of the Chevy Chase Bank on May 7, 2007, learned of the defendant’s arrest. Special Agent Pinto went to the police station in Springfield, Virginia, viewed the defendant and recognized him from the Chevy Chase Bank surveillance video as the individual who had robbed that bank on May 7, 2007. On May 14, 2007, two witnesses separately viewed a photo array and positively identified the defendant as the individual who had committed the robbery of the Chevy Chase Bank on May 7,

2007. On February 8, 2008, Kirk was sentenced in Virginia to a period of incarceration of 11 years for his robbery of the BB&T Bank on May 9, 2007.

A 49-year-old District of Columbia man, Haskell E. Parker, was sentenced on July 15, 2008 by U.S. District Judge Ellen S. Huvelle to a term of 57 months in prison for robbing a SunTrust Bank in Northwest Washington, D.C. in December 2007.

FACTS: Parker entered his guilty plea to one count of bank robbery on March 7, 2008. As part of his guilty plea, the defendant agreed to pay an additional \$1397 in restitution in connection with another bank robbery that took place in Georgetown four days earlier.

Parker admitted during the plea preceding that on Friday, December 21, 2007, at approximately 11:15 a.m., he robbed the SunTrust Bank located at 1369 Connecticut Avenue, NW, by passing to the teller note demanding money. In response, the teller gave Parker a total of \$695, which monies included a packet of bills containing a tracking device. Parker took the money, left the bank and immediately traveled to National Wholesale Liquidators, where he made numerous purchases with the proceeds of the robbery.

Upon leaving the store, Parker requested a ride from one of the store's courtesy van drivers. As the van approached the exit to the parking lot, which was being monitored by law enforcement, agents saw Parker in the passenger seat of the van and realized that he appeared to match a bank surveillance photo that had been e-mailed to them. Agents then stopped the van and detained Parker, who later was identified by the bank teller as the person who had robbed him. In searches of Parker and the van, agents recovered approximately \$535, the glasses worn by Parker during the robbery, the demand note, the tracking device, and Parker's purchases, which included clothes and electronics.

Samuel Earl Pope, 61, of Washington, D.C., pleaded guilty on July 16, 2008 in federal court to money laundering conspiracy and mail fraud charges, becoming the seventh defendant in the long-running District of Columbia Office of Tax & Revenue property tax refund fraud scheme to enter a guilty plea.

FACTS: Pope pleaded guilty in the U.S. District Court for the District of Columbia before the Honorable Emmet G. Sullivan. The maximum sentence for money laundering conspiracy is 20 years of incarceration, three years of supervised release, and a fine of \$500,000 or twice the gain to Pope. The maximum sentence for mail fraud is 20 years of imprisonment; three years supervised release, and a fine of \$250,000 or twice the gain. Under the non-binding U.S. Sentencing Guidelines, Pope faces a likely prison sentence of between 51 and 63 months and a fine of between \$10,000 and \$100,000. Pope agreed to provide \$1,586,406.26 in restitution to the District of Columbia. No sentencing date has been set, although a status hearing has been scheduled for September 22, 2008.

According to the factual proffer presented by the government in Court earlier today, Pope met Harriette Walters in the late 1980s, when she began coming to his hair salon, Head to Toe, in

Southwest Washington, D.C. Walters was an employee of the D.C. Office of Tax & Revenue (OTR) and has been charged with embezzling funds by creating and approving fraudulent property tax refund applications. Walters explained her scheme to Pope, and he agreed to allow her to use his company's name as a payee on refund checks and to deposit such checks into his corporate banking accounts. Before Pope became a co-conspirator, Walters used friends as payees on the fraudulent property tax refunds. Once Pope entered the scheme, and Walters could use Pope's corporate account, Walters increased the dollar amounts of the fraudulent checks from approximately \$4,500 per check to nearly \$40,000 per check. In 2007, Pope received two fraudulently obtained District of Columbia property tax refund checks from Walters after faxing a letter to Walters's office requesting that refunds be mailed to his home.

During Pope's sixteen years in the scheme, he received twenty-one fraudulently obtained District of Columbia property tax refund checks. He also received an additional \$412,201.66 in proceeds from the scheme. In total, Pope received \$1,586,406.26 through his participation in the scheme. Pope used portions of his proceeds to invest in a restaurant in Mississippi and to make mortgage and car payments.

"Today's guilty plea exposes another layer of this audacious fraudulent scheme which robbed the District of Columbia of millions of dollars that could have been used to help people truly in need in our community," said U.S. Attorney Taylor. "While the guilty plea marks a successful end to another chapter of this sad saga, we are by no means done. The ultimate goal is to bring each and every member of this scheme to justice."

"Today's guilty plea illustrates that the FBI will continue to work with its law enforcement partners to identify every participant in this mammoth fraud scheme and hold them accountable for their actions," stated FBI Assistant Director in Charge Persichini.

The investigation has thus far resulted in guilty pleas from seven of Walters's co-conspirators, including Pope; Walters's brother (Richard Walters, 49); Walters's nephew (Ricardo Walters, 33); Walter's close friend (Connie Alexander, 52); Walters's former banker at Bank of America (Walter Jones, 33); Walters's personal shopper (Marilyn Yoon, 40); and the husband of Walters's friend and mentor (Robert Steven, 55).

Cryostar SAS, formerly known as Cryostar France ("CRYOSTAR"), a French corporation, headquartered in Hesingue, France, was sentenced today before Judge Colleen Kollar-Kotelly of the U.S. District Court for the District of Columbia to a criminal fine of \$500,000 and corporate probation of two years.

FACTS: In April 2008, CRYOSTAR pled guilty to one count of Conspiracy, one count of Export without an Export License, and one count of Attempted Export without an Export License.

the evidence in this case established that CRYOSTAR, with business locations around the world including in the United States, specialized in the design and manufacturing of cryogenic equipment, such as pumps, turbines, compressors and automatic filling stations that were used to transport and process natural gases at extremely cold temperatures. Ebara International Corp., Inc. ("Ebara") was a Delaware corporation with its principal place of business in Nevada. Ebara engaged in the business of designing and manufacturing cryogenic pumps for various uses, including for pumping fluid hydrocarbons that have been cooled to cryogenic temperatures (280 degrees below zero). Ebara specialized in the design and manufacturing of cryogenic equipment, such as pumps, turbines, compressors and automatic filling stations that were used to transport and process natural gases at extremely cold temperatures. "TN" was a French company with a U.S. subsidiary.

In 2001, TN arranged to purchase cryogenic submersible pumps from Ebara for delivery to an Iranian company for installation at the 9th and 10th Olefin Petrochemical Complexes in Iran. CRYOSTAR agreed to facilitate this transaction by serving as the middleman for TN and Ebara, by purchasing the pumps from Ebara, by reselling them to TN (which forwarded the pumps to Iran), and by falsely indicating that the final purchaser was a French company that would install the pumps in France, when all parties to the transaction knew that the ultimate and intended destination of the pumps was Iran.

The conspirators developed a plan to conceal the export of cryogenic pumps to Iran, under which Ebara would sell and export the pumps to CRYOSTAR in France, which would then resell the pumps to TN, with the ultimate and intended destination being Iran. The conspirators set forth the plan on a "matrix," which they used as a roadmap, including various procedures to be followed by each company to protect their conduct from detection by United States law enforcement, which included the following:

- 1) requiring that all paperwork be passed through the London office of Ebara which would eliminate references to Iran and TN on paperwork going to Ebara in the United States and which would replace Ebara references with the letterhead and template of CRYOSTAR on engineering drawings, letters and reports on paperwork going to TN and Iran;
- 2) creating false purchase orders
 - i) From CRYOSTAR to Ebara stating that CRYOSTAR, not TN, was the purchaser, and France, not Iran, was the ultimate and intended destination and
 - ii) from TN to CRYOSTAR stating that CRYOSTAR, not Ebara, was the supplier, and that France, not the United States, was the country of origin for the pumps
- 3) permitting only limited witness testing of the pumps in the United States by TN and not at all by the Iranian customer;
- 4) transferring responsibility for all installation, commissioning, maintenance, testing, and training in Iran from Ebara to CRYOSTAR and allowing participation by Ebara

- personnel from Ebara's London office only in "extreme situations" and no participation by
- 5) omitting all Ebara labels and stamps on the pumps' component parts before export to conceal the true country of origin
- 6) replacing Ebara labeling and stamping of the pumps' component parts and accompanying shipping documents with CRYOSTAR identifiers after export to France so the country of origin appeared to be France rather than the United states
- 7) purchasing as many component parts as possible from non-U.S. suppliers and importing them into the United States for assembly by Ebara to avoid using parts with U.S. certificates
- 8) shipping the pumps from the United States through Canada, and then to France for re-labeling, before shipment to Iran for installation at the 9th Olefin Petrochemical Complex.

Following the procedures set forth in the "matrix," the conspirators manufactured four pumps, and shipped them, in January 2003, for installation at the 9th Olefin Petrochemical Complex in Iran, ("First CRYOSTAR Order"). The total value of the First CRYOSTAR Order was approximately \$746,756.

The conspirators prepared three additional pumps to be shipped to Iran in the fall of 2003, for installation at the 10th Olefin Petrochemical Complex in Iran ("Second CRYOSTAR Order"). The total value of the Second CRYOSTAR Order was approximately \$1,125,055. The conspirators halted shipment of the Second CRYOSTAR Order because of this investigation.

The conspirators attempted to cover up their illegal conduct by creating false correspondence confirming that none of the pumps were sent, or were intended to be sent, to Iran.

None of the conspirators sought and obtained export licenses for either the First CRYOSTAR Order or the Second CRYOSTAR Order.

Ebara and its former president pled guilty and were sentenced at an earlier stage in this investigation.

CRYOSTAR's guilty plea and sentencing are the result of an investigation by the U.S. Department of Commerce, Bureau of Industry and Security.

A Bowie, Maryland man, Joseph Muhidin Mustafa, 41, was sentenced on July 17, 2008 to 10 months of confinement and ordered to pay \$32,311 in restitution by U.S. District Court Judge Rosemary C. Collyer, pursuant to his April 15, 2008, plea of guilty to one count of Federal Employee Compensation Benefits Fraud.

Facts: Judge Collyer cited the importance of deterrence and the longstanding nature of Joseph Mustafa's fraud on the government when she sentenced him to a period of 6 months of incarceration, followed by 4 months of home confinement, and 3 years of supervised release, and

ordered Mustafa to pay \$32,311 in restitution. She also found that Mustafa had obstructed justice by attempting to thwart the government's investigation of his case.

As the Court stated, unemployment benefits are intended to provide necessary support to people injured on the job, not to become a way of life. However, for Joseph Mustafa, who was hired as a temporary cable installer by the U.S. Senate in February 1989, and who suffered a single tear to his left anterior cruciate ligament (ACL) approximately one month later, his monthly benefits check paid his living expenses for more than almost 17 full years.

“Government benefits such as the disability program administered by the Department of Labor are funded by taxpayers who rightfully demand accountability and honesty on the part of the programs’ participants,” said U.S. Attorney Taylor. “This is a concept that – time and time again – the defendant failed to appreciate.”

From April 1989 until February 2006, Mustafa received \$220,608 in disability compensation benefits from the Department of Labor's Office of Workers' Compensation Programs (OWCP). However, by 1995 Mustafa was well enough to begin racing cars at racetracks across the Mid-Atlantic region to supplement his unemployment compensation benefits. Mustafa did not report the fact that he was racing or the money he earned by doing so to OWCP.

Beginning in January 2004, Mustafa worked for Code 3 Security, a company that provides security services to companies in and around Bowie, Maryland. In total, Code 3 Security paid Mustafa over \$40,000 before terminating him in June 2005. Thereafter, Mustafa created a company called “APS Security.” This company provides security services to businesses in the area surrounding Annapolis, Maryland. Records reveal that APS Security paid Mustafa \$29,087.39 in 2005, and \$85,573 in 2006. Mustafa did not report these earnings to OWCP. During that approximate 25-month period, Mustafa was paid \$32,311, which he should not have received.

Patricia A. Steven, age 73, of Harwood, Maryland, pleaded guilty today to receipt of stolen property and conspiracy to commit money laundering in connection with a property tax refund scheme in which millions of dollars were stolen from the District of Columbia Office of Tax and Revenue. As part of her plea agreement, Steven agreed to a money judgment of \$8,833,310.32 and, in order to satisfy such money judgment, to forfeit three Jaguar cars, two residences, jewelry and monies held in four bank accounts.

FACTS: U.S. Attorney Rod J. Rosenstein stated, “This case is especially egregious because Patricia Steven spent over 16 years laundering almost \$9 million into a bank account she controlled with her husband, a former IRS employee. We will seek the forfeiture of all criminal proceeds and property purchased with stolen money because victims deserve restitution and criminals must not be permitted to profit from their crimes.”

According to her plea agreement, Patricia Steven met a conspirator in the mid-1970s. In the late 1980s, the conspirator proposed that Steven deposit a check drawn on a District of Columbia bank account and made payable to Patricia Steven. The conspirator explained that Steven would be allowed to keep a portion of the proceeds from the check, but would have to return a substantial portion to the conspirator. Despite knowing that the conspirator obtained the check fraudulently, Steven agreed and deposited the first check.

In the following 16 years, from June 1990 to November 2007, Patricia Steven and the conspirator continued this arrangement. Patricia Steven and the conspirator made a total of 72 check or cash deposits into an account controlled by Patricia Steven and her husband, former IRS employee Robert Steven. The individual checks and amounts of cash that were deposited ranged in amounts from initial deposits over \$3,559 each, to subsequent deposits of up to \$490,000.

Patricia Steven transferred at least \$1,162,750 of these funds to Robert Steven, and at least \$344,700 to the conspirator. Using these funds, Patricia and Robert Steven purchased at least four Jaguar cars, at least two residential properties, and diamonds and other jewelry worth over \$150,000.

Patricia Steven admits that the loss amount associated with her conduct is between \$7 million and \$20 million.

Patricia Steven faces a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison and a fine of \$500,000 or twice the value of the transactions involved, whichever is greater, for conspiracy to commit money laundering. U.S. District Judge Alexander Williams, Jr. has scheduled her sentencing for November 10, 2008.

Robert Steven, age 55, of Edgewater; Samuel Earl Pope, age 61, of Washington, D.C.; Connie Alexander, age 52, of Bowie; Richard Walters, age 49, both of Bowie, Maryland; Walter Jones, age 33, of Essex, Maryland; Marilyn Yoon, age 40, of Derwood, Maryland; and Ricardo R. Walters, age 33, of Ft. Washington, Maryland, have pleaded guilty in connection with the property tax refund scheme. Robert Steven, Ricardo Walters, Richard Walters and Alexander each face a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison for conspiracy to commit money laundering at their sentencing on September 8, July 23, September 8 and 25, 2008, respectively. Samuel Pope faces a maximum sentence of 20 years in prison for the money laundering conspiracy and for mail fraud. Walter Jones faces a maximum sentence of 20 years in prison and a fine of \$500,000 or twice the value of the transactions involved, whichever is greater, for conspiracy to commit money laundering at his sentencing on September 11, 2008. Marilyn Yoon faces a maximum sentence of 10 years in prison and a \$250,000 fine for possession of property obtained by fraud at her sentencing on September 12, 2008.

A Maryland woman, Haphen Chitsa, was arraigned on July 22, 2008 on an indictment charging her with conspiracy, interstate transportation of embezzled checks, and theft.

Chitsa, 39, of Clarksburg, Maryland, also faces forfeiture of the approximate \$195,000 in money alleged to have been stolen. The case has been assigned to U.S. District Chief Judge Royce C. Lamberth and is set for trial beginning September 22, 2008.

FACTS: According to the indictment, Chitsa worked in the accounting department at a local moving and storage company between April 2006 and July 2007, and through her job, had access to the company's computer system. Chitsa created a new account under the name of an existing vendor. The indictment further alleged that Chitsa tricked the moving company's computer into issuing duplicate checks as if to pay for invoices, which had already been paid. In less than three months' time, Chitsa and her co-conspirator gained over \$195,800 from the scheme. According to the indictment, Chitsa took the fraudulently generated checks across state lines to the State of Maryland where the co-conspirator deposited the checks into a bank account and thereafter withdrew cash for Chitsa and used money for herself.

If convicted of all counts at trial, Chitsa could face about 27 - 33 months in prison under the Federal Sentencing Guidelines.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws. Every defendant is presumed innocent until and unless found guilty.

William H. Ashley, a former employee in the Washington, D.C., branch of the men's clothing store, J. Press, was sentenced on July 23, 2008 to 21 months of incarceration for his six-year wire fraud scheme to embezzle funds from J. Press.

FACTS: Ashley, 61, of Clinton, Maryland, pleaded guilty before U.S. District Judge James Robertson to one felony count of wire fraud on May 15, 2008. Today, he was sentenced to 21 months of incarceration and two years of supervised release, and was ordered to provide \$200,479.60 in restitution to J. Press.

Ashley was a sale associate at J. Press who used his knowledge of the store's credit card processing systems to credit his Visa debit card fraudulently with J. Press funds; he attempted to disguise those credits by placing a smaller amount of charges on his American Express card. For example, in February 2006, Ashley credited his Visa debit card \$11,417.41 and attempted to hide his theft by placing \$6,173.35 in charges on his American Express card. In that month alone, Ashley thus embezzled \$5,244.06 from J. Press. Ashley used this method to embezzle more than \$200,000 from his employer.

During Ashley's six-year fraud scheme, he fraudulently credited his Visa card 777 times. Ashley defrauded J. Press on roughly 40 percent of the days for which he showed up to work during the six years of the scheme.

Troy Hopkins, a 31-year-old Lanham, Maryland resident, was sentenced on July 23, 2008 by U.S. District Court Judge Reggie B. Walton to life imprisonment for his role in a large-

scale PCP distribution network. Hopkins, a career offender, was convicted of narcotics conspiracy in November of 2007, after a two-month trial.

FACTS: The government presented evidence at trial that established that Troy Hopkins, one of the principal leaders of the conspiracy, developed relationships with California PCP suppliers who sold gallon quantities of the drug. Hopkins and other co-conspirators then used drug couriers – often young women – to carry gallons of PCP aboard airline jets that flew from Los Angeles International Airport, Long Beach Airport, and Burbank Airport into Baltimore Washington Thurgood Marshall International Airport and Dulles International Airport. These drug couriers carried the PCP in mouthwash, body lotion, or shampoo bottles packed in their checked luggage, while Hopkins took later flights to distance him from the couriers during the transportation process. Hopkins alone made in excess of 25 trips to Los Angeles during a three-year period in order to purchase the PCP, and he established a network of more than 10 drug couriers. In a 24-month period alone, Hopkins and his co-conspirators were responsible for transporting in excess of 30 kilograms of PCP from California to the Washington metropolitan area.

Once the PCP arrived in the Washington area, local members of the conspiracy “cut” the PCP with car starter fluid in order extending their profits. The conspirators then sold the PCP to wholesale customers. The PCP would be resold on the streets of the District of Columbia and Maryland. Hopkins made an estimated \$20,000 to \$40,000 profit per gallon reselling the PCP.

The prosecution was the result of a multi-year investigation and was led by the Federal Bureau of Investigation, and it involved the OCDETF and HIDTA task forces.

Adam Bryant, a 30-year-old lawyer, working as a consultant and living in Washington, D.C., pled guilty on July 24, 2008 before the Honorable James Robertson, in the U.S. District Court for the District of Columbia, to one count of Traveling Interstate to Engage in Illicit Sexual Conduct and one count of Enticing a Minor.

FACTS: At sentencing, which is scheduled for October 6, 2008, Bryant faces a maximum sentence of 30 years of imprisonment and a fine of \$250,000. Under sentencing guidelines, he faces a likely sentencing range of 46 to 81 months in prison.

According to the government’s evidence, on March 25, 2008, members of the Innocent Images Task Force and an undercover Fairfax County police officer, posing as a father, posted a message onto the erotica section of “craigslist.com,” advertising “family fun for discrete clientele only.” Within ten minutes of the posting, the defendant replied, identifying himself as a 29-year-old consultant, and proposing to meet the purported father. The undercover police officer explained that his 13-year-old daughter “is willing to work for daddy,” and asked for a “donation.” The defendant then called the undercover police officer and asked to speak to the girl. During a recorded conversation, the defendant asked the girl how old she was and if she wanted to “help out your daddy.” The “girl,” who, in fact, was another member of the Innocent

Images Task Force, confirmed that she was “thirteen,” and that she knew she was going to help out her “daddy.” Over the course of the next several hours, the undercover police officer and the defendant continued their communication by e-mail and by telephone.

On March 26, 2008, the defendant agreed to meet the “father” and “step-daughter” at Champs Restaurant in Virginia. At the agreed upon time, the defendant entered the restaurant. Moments later, the “step-daughter” called the defendant, told him that she was in the car outside of the restaurant, and asked to speak to her father. The defendant told her that she couldn’t talk to her father and to come into the restaurant and do what she was supposed to do.

After the telephone conversation, the defendant began walking out of the restaurant toward the parking lot. The defendant was stopped and placed under arrest. During a subsequent search of the defendant, law enforcement officials recovered, among other things, a video camera, \$1000 in cash, and a personal check.

This case was brought as part of Project Safe Childhood and the District of Columbia MPD/FBI Child Exploitation Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney’s Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov.

James Sampson, a 73-year-old resident of Frederick, Maryland, was sentenced to five years in prison on July 24, 2008 by U.S. District Judge Rosemary Collyer following the defendant’s plea on April 21, 2008, to transportation of child pornography and enticing a minor.

FACTS: According to the evidence presented at the time of the plea hearing, on November 6, 2007, a member of the Internet Crimes Against Children Task Force, who was undercover and posing as a pedophile, entered a Yahoo pedophile fetish chat room. Within minutes, the defendant contacted the undercover and asked, “how old is your daughter?” The undercover officer responded that his daughter was 12 years-old. The defendant informed the undercover officer that he wanted to have sex with his daughter. Over the course of the next several weeks, the defendant offered to pay \$100 for sex with the undercover officer’s “daughter.” In fact, the defendant wanted the “daughter” to come to his house in Frederick when his wife was out of town, or the defendant would go to the purported “father’s” house to have sex with the girl there.

On November 14, 2007, the defendant sent the undercover officer a video, via e-mail, depicting an adult male having sex with a five-year-old girl. On December 29, 2007, the undercover officer, now posing as the “daughter,” sent an e-mail to the defendant telling him that her “daddy” wanted her to e-mail the defendant to say “hi.” Thereafter, the defendant e-mailed the “daughter,” told her that he wanted her to come to his house in April, that he would reward her

with gifts and asked her if he had ever experienced a particular sexual act. Over the course of the next few days, the defendant sent a card and money to an address given to the defendant by the undercover.

On January 17, 2008, a search warrant was executed at the defendant's house and the defendant was arrested.

This case was brought as part of Project Safe Childhood and the District of Columbia District of Columbia MPD/FBI Child Exploitation Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov/.

A 53-year-old Virginia man, Steve R. Houck, has been sentenced to serve 15 years in prison following his earlier guilty plea to Transportation of Child Pornography. Houck was sentenced on July 24, 2008 by U.S. District Court Judge Emmet G. Sullivan, who also ordered lifetime, supervised release.

FACTS: According to the evidence presented at the time of the plea, Houck, a computer specialist and former Federal Communications Commission technical analyst, contacted a Metropolitan Police Department Detective, who was acting in an undercover capacity, in an on-line incest chat room on June 12, 2007. When the undercover detective said that he was sexually active with a ten- year-old girl, Houck, using the name "Rick Martin," expressed interest in meeting the child and engaging in sex with her. He sent over the internet an image of child pornography and asked the undercover detective to provide him with nude photographs of the fictional child, after which he would arrange to meet her. Over the course of the next several weeks Houck and the undercover detective had several on-line conversations.

Investigators determined that several different Internet Protocol addresses were associated with the conversations between "Rick Martin" and the undercover detective and that they were traced back to different individuals, including the occupants of several residences in close proximity to each other in Fairfax, Virginia. Through further investigation, Houck, who lived next door to one of the addresses, was developed as a suspect, and on July 2, 2007, a search warrant was executed at his residence.

Metropolitan Police Department officers and Federal Bureau of Investigation agents seized from Houck's home computers and other data storage devices thousands of images of child pornography. Houck had previously been convicted of Distribution of Child Pornography in the Eastern District of Virginia and had just completed a term of supervised release when he was arrested in this case. Because he had been convicted previously of Distribution of Child

Pornography, Houck was subject to a mandatory minimum term of 180 months, or 15 years of incarceration.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov/.

A 44-year-old District of Columbia man, Phillip Davis, pleaded guilty on July 24, 2008 in U.S. District Court to three counts of Bank Robbery. Davis faces a likely sentencing guideline range of 46 to 57 months' imprisonment when he is sentenced by the Honorable Emmet G. Sullivan later this year.

FACTS: The defendant admitted during today's plea proceeding that he committed two bank robberies and attempted another bank robbery in September 2007, including the robbery of the Chevy Chase Bank at 1100 17th Street, NW, Washington, D.C., on September 4, 2007; the attempted robbery of the PNC Bank at 6196 Oxon Hill Road, Oxon Hill, Maryland, on September 17, 2007; and the robbery of the PNC Bank at 650 Pennsylvania Avenue, SE, Washington, D.C., also on September 17, 2007. The defendant obtained a total of \$3,300 from the robberies.

A partner in a Pennsylvania-based lobbying firm pleaded guilty on July 25, 2008 to destruction of evidence. Cecelia Grimes, 43, of Parkesburg, Penn., pleaded guilty before U.S. District Court Judge Henry H. Kennedy Jr., in U.S. District Court of the District of Columbia. At sentencing, Grimes faces a maximum sentence of 20 years in prison and a fine of \$250,000.

According to the evidence presented at the plea hearing, Grimes was a registered lobbyist whose firm submitted requests for appropriations to the office of a Member of the U.S. House of Representatives (Representative A). Beginning prior to October 2006, the FBI opened an investigation into certain activities of Representative A, including whether Representative A agreed to support appropriations requests made by Grimes's firm in return for the payment of fees to Grimes's firm by its clients.

As part of that investigation, on Oct. 16, 2006, FBI agents served Grimes with two grand jury subpoenas after questioning her in relation to the investigation. One subpoena was for her lobbying firm's custodian of records and the other was for the custodian of records of another lobbying firm of which Grimes was the sole proprietor. Both subpoenas were issued on behalf of a grand jury of the U.S. District Court for the District of Columbia. The subpoenas instructed the custodians of records to produce by Oct. 27, 2006, a series of records, including all documents relating to: several of Firm A's clients; Representative A; Representative A's campaigns; or Grimes's travel.

Evidence presented at the plea hearing revealed that within six days of the FBI's service of the two grand-jury subpoenas, Grimes placed some documents that she had stored in her house into trash bags, which she then brought to the front of her house for collection as garbage. These documents included items related to Grimes's travel and to Representative A's campaigns. FBI agents retrieved the garbage bags that contained the discarded documents, which were never produced to law enforcement authorities.

Evidence also presented at the plea hearing revealed Grimes destroyed e-mails that were stored on her BlackBerry device. In early November 2006, Grimes placed her BlackBerry device in a trash can near a restaurant in Southeastern Pennsylvania. Grimes discarded her BlackBerry for the purpose of keeping the FBI from reviewing certain emails of her's that would be of interest to the FBI.

Michael Maurice Clark pleaded guilty on July 30, 2008 to mail fraud based on his scheme to embezzle more than \$180,000 from the D.C. Office of Tax and Revenue ("OTR").

FACTS: Clark, 31, of District Heights, Maryland, pleaded guilty in U.S. District Court for the District of Columbia before the Honorable James Robertson. The maximum sentence for mail fraud is 20 years of imprisonment, three years of supervised release, and a fine of \$250,000 or twice the gain. Under the U.S. Sentencing Guidelines, Clark faces a likely prison sentence of between 15 and 21 months and a fine of between \$4,000 and \$40,000. Clark agreed to provide \$184,021.03 in restitution to the District of Columbia. Clark is to be sentenced on October 16, 2008.

According to the factual proffer presented in Court today, beginning in December 2006, Clark conspired with his girlfriend, Jacqueline Cecilia Wright, to defraud OTR through fraudulent income tax returns. Clark agreed that Wright would use her position as a revenue officer for OTR and her knowledge of an OTR computer program to embezzle government funds. With Wright's help, Clark submitted a fraudulent income tax return. After an income tax return check was mailed to Clark, and deposited into his account, Wright altered OTR computer records to indicate that the check was not received. As a result, a new income tax return check was generated and mailed to Clark. Wright repeated this process several times, allowing Clark and Wright to share the proceeds of six fraudulently obtained D.C. income tax return checks.

Wright has also been charged in connection with this scheme. Her case is pending before the Court.

Wei Chin, 37, a Chinese national living in Eldersburg, Maryland, has been sentenced to serve a 32-month period of incarceration and is subject to deportation to China upon his release, in connection with his earlier guilty plea to one count of Traveling Interstate to Engage in Illicit Sexual Conduct with a Minor

FACTS: Chin received his sentence on July 30, 2008 before the Honorable Judge Henry H. Kennedy, Jr., in the U.S. District Court for the District of Columbia. Chin pleaded guilty to the charge on May 7, 2008.

According to the government's evidence, which was accepted by Chin as part of his guilty plea, Metropolitan Police Department Detective Timothy Palchak posed undercover, at various times in 2007 and 2008, as a 14-year-old girl while using Yahoo's Instant Messenger service. In this undercover capacity, Detective Palchak began chatting with the defendant and had multiple Instant Messenger conversations with him between June 2007 and February 2008.

On February 14, 2008, the defendant, using the screen name "Wei Chi," agreed to engage in sexual intercourse with the fictitious 14-year-old girl. The defendant stated, "we will go to a small hotel if u are ok with it." When Detective Palchak asked the defendant if he would use condoms because she did not want "to get into any trouble," the defendant responded, "sure! I got everything." On February 15, 2008, the defendant made arrangements to meet the fictitious 14-year-old girl that day at a location in Washington, D.C., at 4:30 p.m.

The defendant subsequently drove from Maryland to this pre-arranged location. When he arrived, the defendant was stopped and placed under arrest. During a subsequent search of the car which he was driving, law enforcement officials recovered, among other things, a bag containing several condoms, two pairs of handcuffs, and two dildos.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov.

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The Court Reports are also posted on this website and you can view and obtain a copy of the Court Report for each of the seven police districts. The U.S. Attorney's Office website is www.DCcommunityprosecution.gov.

**The Following Report, Titled "Papered Arrests"
Contains Details on Arrests and Charges Filed Against
Defendants in the Seventh District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
707	07/01/2008 04:00	08090511	SIMPLE ASSAULT DANIEL NADEL	CHAMBERS, VALENCIA	2008CMD014946	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11 SFS BOLLING AIRFORCE BASE
705	07/01/2008 09:30	08085387	UNLAWFUL ENTRY LYNDA L. RANDOLPH	BELL, RONALD	2008CMD014939	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 601 INDIANA AVE NW
706	07/01/2008 10:45	08090559	DESTRUCTION OF PROPERTY LESS THAN \$200 STACEY E. SINGLETON	JACKSON, HAROLD R	2008CMD015037	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 611 ELMIRA ST SE
706	07/01/2008 11:20	08025165	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	DIXON, JOSHUA D	2008CMD015011	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT FORT DAVIS DRIVE AT PENNSYLVANIA AVENUE SE
705	07/01/2008 16:05	08025247	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	CHAPPELL, RONALD	2008CMD014989	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 546 MALCOLM X AVE SE
703	07/01/2008 17:10	08090780	SIMPLE ASSAULT STEVEN E. SWANEY	JOHNSON, CHERIA	2008CMD014978	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2420 MLKING AVE SE
706	07/01/2008 18:45	08090826	DIST OF A CONTROLLED SUBSTANCE HEIDE L. HERRMANN	RICE, TANYA L	2008CF2015057	SC, GENERAL CRIMES SECTION, FELONY UNIT

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	07/01/2008 18:45	08090826	DIST OF A CONTROLLED SUBSTANCE HEIDE L. HERRMANN	FRANKS, LAMONE C	2008CF2015059	SC, GENERAL CRIMES SECTION, FELONY UNIT 302 Livingston Terr, SE, Washington, DC
706	07/01/2008 19:46	08090874	DIST OF A CONTROLLED SUBSTANCE DOUGLAS J. BROWN	THOMAS, LINDA Y	2008CF2015034	SC, GENERAL CRIMES SECTION, FELONY UNIT 913 Bellevue St., SE
706	07/01/2008 19:47	08090876	DIST OF A CONTROLLED SUBSTANCE MARY C. DOBBIE	MURPHY, TROY N	2008CF2015044	SC, GENERAL CRIMES SECTION, FELONY UNIT 913 Bellevue St, SE
706	07/01/2008 20:21	08090898	DIST OF A CONTROLLED SUBSTANCE HELEN ANNE LISTERMAN	JOHNSON, HERMAN A	2008CF2015064	SC, GENERAL CRIMES SECTION, FELONY UNIT
706	07/01/2008 20:21	08090898	DIST OF A CONTROLLED SUBSTANCE HELEN ANNE LISTERMAN	CRUDUP, CARLTON F	2008CF2015066	SC, GENERAL CRIMES SECTION, FELONY UNIT 8TH ATLANTIC ST SE
706	07/01/2008 20:21	08090898	DIST OF A CONTROLLED SUBSTANCE HELEN ANNE LISTERMAN	GROSS, RHONDA M	2008CF2015067	SC, GENERAL CRIMES SECTION, FELONY UNIT
702	07/01/2008 22:00	08090947	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	WURL, NANCY G	2008CMD014992	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2800 BLK OF 28TH ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	07/02/2008 10:50	08091018	THREATS TO DO BODILY HARM -MISD STACEY E. SINGLETON	SCALES, VERONICA	2008CMD015107	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4307 3RD ST SE
705	07/02/2008 15:02	08025387	DIST OF A CONTROLLED SUBSTANCE DOUGLAS J. BROWN	BURTON, MARCUS L	2008CF2015106	SC, GENERAL CRIMES SECTION, FELONY UNIT 300 PARKLAND PLACE SE
705	07/02/2008 15:02	08025387	POSS OF A CONTROL SUBSTANCE -MISD DOUGLAS J. BROWN	THOMAS, RANDY X	2008CMD015108	SC, GENERAL CRIMES SECTION, FELONY UNIT
702	07/02/2008 15:30	08072866	ASSAULT WITH A DANGEROUS WEAPON TODD W. GEE	CARTER, GLENN	2008CF3015091	SC, FELONY MAJOR CRIMES SECTION 3000 BLK 30TH ST SE
703	07/02/2008 17:20	08091369	POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	LOWERY, MICHAEL R	2008CMD015121	2549 ELVANS RD SE
706	07/02/2008 17:59	08025493	POSS W/I TO DIST A CONTROL SUBSTANCE SUZANNE CLEMENT LIBBY	SCURRY, ERICK D	2008CF3015094	SC, GENERAL CRIMES SECTION, FELONY UNIT 4TH ST @ CHESAPEAKE ST SE
706	07/02/2008 17:59	08025493	POSS W/I TO DIST A CONTROL SUBSTANCE SUZANNE CLEMENT LIBBY	ALFORD, KEENA R	2008CF3015096	SC, GENERAL CRIMES SECTION, FELONY UNIT

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	07/02/2008 18:35	08091364	POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	AVENT, DEMARCO	2008CMD015134	SC, FELONY MAJOR CRIMES SECTION 1621 BUTLER ST SE
703	07/03/2008 17:35	08091867	POSS W/I TO DIST A CONTROL SUBSTANCE SUZANNE CLEMENT LIBBY	JOHNSON, CARLTON N	2008CF2015304	SC, GENERAL CRIMES SECTION, FELONY UNIT 2716 WADE ROAD SE #103
706	07/03/2008 18:45	08091899	SIMPLE ASSAULT JOSEPH W. TIRRELL	DOE, JOHN	2008CMD015295	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Wayne Pl and 4th ST SE rear of Simon Elementary
706	07/04/2008 00:15	08092838	POSS OF A CONTROL SUBSTANCE -MISD LYNDA L. RANDOLPH	WARRICK, FREDDIE	2008CMD015190	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 6th Street SE
703	07/04/2008 17:25		POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	WALDO, RICHARD D	2008CMD015260	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 295 Northbound @ exit 4, WDC
703	07/04/2008 17:25		POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	BURR, KATRINA P	2008CMD015261	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 295 Northbound, WDC
702	07/05/2008 15:50	08092843	DESTRUCTION OF PROPERTY LESS THAN \$200 STACEY E. SINGLETON	MORGAN, ZAID	2008CMD017438	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 30th Street and NAYLOR RD SE

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704	07/05/2008 17:14	08092920	POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	COOPER, TAMERA A	2008CMD015405	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1428 CEDAR ST SE Apt. 202
704	07/05/2008 17:14	08092920	POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	BULLOCK, TYSHAUN A	2008CMD015406	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
706	07/05/2008 18:50	08092942	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS DOUGLAS J. BROWN	MILLER, RODNEY L	2008CF2015363	SC, GENERAL CRIMES SECTION, FELONY UNIT 64 GALVESTON ST SW
703	07/05/2008 18:55	08092945	THREATS TO DO BODILY HARM -MISD ANDREW H. WARREN	MACON, SHANTA	2008CMD015324	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 2412 ELVANS RD SE
704	07/05/2008 20:00	08002472	POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	CLARK, JEREMIAH E	2008CMD015373	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2102 SAVANAH TERR SE
701	07/05/2008 20:10	08092964	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	MATTHEWS, TWANNA	2008CMD017440	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK OF W ST SE
705	07/05/2008 22:00	08093120	AGGRAVATED ASSAULT KNOWINGLY SEAN P. TONOLLI	GREEN, DEREK J	2008CF3015353	SC, FELONY MAJOR CRIMES SECTION 806 ALABAMA AVE SE

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704	07/06/2008 00:20	08093074	POSS W/I TO DIST A CONTROL SUBSTANCE ANGELA M. PEGRAM	BAILEY, WILLIAMS A	2008CF2015400	SC, GENERAL CRIMES SECTION, FELONY UNIT 3255 STANTON RD SE
704	07/06/2008 00:20	08093075	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	LONG, LAKENYA T	2008CMD017441	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3255 STANTON RD SE
703	07/06/2008 03:47	08026076	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	BASKERVILLE, TYRONE M	2008CMD015371	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MLK AVE @ MELLON ST SE
705	07/06/2008 11:51	08026105	POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	LANE, JAMES P	2008CMD015347	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLOCK ALABAMA AVE SE
704	07/06/2008 17:50	08093409	ASSAULT W/I TO KILL ERIN B. ANDREWS	BANNISTER, WESTLEY	2008CF3015376	SC, FELONY MAJOR CRIMES SECTION 1900 FREDERICK DOUGLAS ST SE
706	07/06/2008 20:11	08026194	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	BAKER, ANDRE J	2008CMD015350	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 680 ATLANTIC ST SE
706	07/06/2008 21:20	08026200	POSS W/I TO DIST MARIJUANA-MISD FRANCES CHANG	STEVENSON, JAMES J	2008CF2015336	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 800 SOUTHERN AVE SE

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701	07/07/2008 11:25	08093712	UNLAWFUL ENTRY STACEY E. SINGLETON	MCKIE, KAMESHA R.	2008CMD017442	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1641 W ST SE
703	07/07/2008 23:01	08026376	POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	RENBERT, MARCUS	2008CMD015468	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2500 MLK AVE SE
702	07/08/2008 16:00	08094402	SIMPLE ASSAULT STEVEN E. SWANEY	PRYOR, JAMES	2008CMD015561	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2704 GOODHOPE RD SE
705	07/08/2008 17:50	08094477	POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	COOPER, MARCUS T	2008CMD015602	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK ALABAMA AVE SE
706	07/08/2008 18:19	08094497	DIST OF A CONTROLLED SUBSTANCE	GRAY, MICHELE A	2008CF2015581	SC, GENERAL CRIMES SECTION, FELONY UNIT 4301 WHEELER RD SE
706	07/08/2008 18:19	08094497	DIST OF A CONTROLLED SUBSTANCE SUZANNE CLEMENT LIBBY	JONES, DOMINIQUE	2008CF2015583	SC, GENERAL CRIMES SECTION, FELONY UNIT
704	07/08/2008 18:53	08094512	DIST OF A CONTROLLED SUBSTANCE DOUGLAS J. BROWN	FIELDS, ANDRE L	2008CF2015533	SC, GENERAL CRIMES SECTION, FELONY UNIT 4287 6th St, SE

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705	07/08/2008 19:21	08094542	DIST OF A CONTROLLED SUBSTANCE MARY C. DOBBIE	YOUNG, TERESA L	2008CF2015598	SC, GENERAL CRIMES SECTION, FELONY UNIT 4219 4th St, SE
706	07/08/2008 19:31	08026506	UNLAWFUL POSS PISTOL - FELONY COURTNEY GILLIGAN SALESKI	FOX, JAMES W	2008CF2015557	SC, FELONY MAJOR CRIMES SECTION 400 CHESAPEAKE ST SE
704	07/08/2008 19:38	08094554	DIST OF A CONTROLLED SUBSTANCE ANGELA M. PEGRAM	JOHNSON, TRACEY	2008CF2015597	SC, GENERAL CRIMES SECTION, FELONY UNIT 900 Block of Southern Ave, SE, Washington, DC
706	07/08/2008 19:48	08094568	DIST OF A CONTROLLED SUBSTANCE ANDREA W. MCBARNETTE	HARRINGTON, VICTOR M	2008CF2015609	SC, GENERAL CRIMES SECTION, FELONY UNIT 900 B/O WAHLER PL SE
706	07/08/2008 20:50	08094602	DIST OF A CONTROLLED SUBSTANCE SUZANNE CLEMENT LIBBY	JACKSON-MCREE, ERIC	2008CF2015600	SC, GENERAL CRIMES SECTION, FELONY UNIT 566 Malcolm X St, SE
706	07/08/2008 20:51	08094602	POSS OF A CONTROL SUBSTANCE -MISD	CUNNINGHAM, KISHA	2008CMD015596	SC, FELONY MAJOR CRIMES SECTION inside 566 Malcolm X Ave, SE
706	07/08/2008 20:53	08094602	DIST OF A CONTROLLED SUBSTANCE SUZANNE CLEMENT LIBBY	GRAHAM, NATALIE	2008CF2015599	SC, GENERAL CRIMES SECTION, FELONY UNIT inside 566 malcolm X Ave, SE

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706	07/08/2008 22:30	08094656	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	PARKER, GREGORY	2008CMD015567	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4331 4TH ST SE
707	07/08/2008 23:58	08094694	SEXUAL SOLICITATION BRENDA C. WILLIAMS	WEST, JEAN E	2008CMD015593	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4100 BLK S.CAPITAL ST SE
706	07/09/2008 00:08	08094698	SEXUAL SOLICITATION KWASI A. FIELDS	FREEMAN, HELEN M	2008CMD015603	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4100 BLK S.CAPITAL SE
706	07/09/2008 00:38	08094717	SEXUAL SOLICITATION ZOE A. ANTWI	WILLIAMS, KIMBERLY A	2008CMD015595	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3rd and Atlantic Street, S.E., WDC
706	07/09/2008 01:32	08094744	SEXUAL SOLICITATION	FORD, LARRICE	2008CMD015589	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 BLK ALABAMA AVE SE
701	07/09/2008 11:30	08094888	SIMPLE ASSAULT CHRISTOPHER WILSON	LUCKY, MICHAEL R	2008CMD015656	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1303 GOODHOPE RD SE
706	07/09/2008 14:30	08999999	DESTRUCTION OF PROPERTY LESS THAN \$200	PATE, MELVIN N	2008CMD015706	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 875 CHESAPEAKE ST SE, #202

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706	07/09/2008 16:35	08999999	POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	GLOVER, DOMINIQUE J	2008CMD015704	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 845 CHESAPEAKE ST SE
705	07/09/2008 17:40	08095072	UNAUTHORIZED USE OF A VEHICLE ANGELA M. PEGRAM	WILLIFORD, DONOVAN	2008CF2015666	SC, GENERAL CRIMES SECTION, FELONY UNIT ALABAMA AVE AND RANDLE PL SE
705	07/09/2008 17:40	08999999	UNAUTHORIZED USE OF A VEHICLE ANGELA M. PEGRAM	BRAXTON, TERRELL	2008CF2015662	SC, GENERAL CRIMES SECTION, FELONY UNIT ALABAMA AVE AND RANDLE PL SE
706	07/09/2008 17:55	08095074	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	CLARK, RICHARD D	2008CMD015714	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4600 LIVINGSTON RD SE
705	07/09/2008 19:20	08095132	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS DOUGLAS J. BROWN	HOUSE, JOHN W	2008CF2015689	SC, GENERAL CRIMES SECTION, FELONY UNIT 3332 6TH ST SE
703	07/09/2008 20:15	08095170	DISTRIBUTION OF MARIJUANA-MISD STACEY E. SINGLETON	WALKER, HERMAN	2008CMD015702	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 Blk Wade Road SE
706	07/09/2008 22:15	08095222	UNLAWFUL ENTRY STEVEN E. SWANEY	BLACKWELL, ANDRE	2008CMD015698	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4610 LIVINGSTON RD SE

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702	07/09/2008 22:20	08095232	THREATS TO DO BODILY HARM -MISD CHRISTOPHER WILSON	COACHMAN, JEFFREY	2008CMD015696	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3000 BLK 30TH ST SE
706	07/10/2008 18:00	08084092	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS COURTNEY GILLIGAN SALESKI	EVANS, SAEVE E	2008CF2015810	SC, FELONY MAJOR CRIMES SECTION r/o 916 Wahler Place, SE
703	07/10/2008 18:17	08095740	UNLAWFUL ENTRY STEVEN E. SWANEY	ADAMS, ERNEST L	2008CMD015743	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2504 POMEROY RD SE
706	07/10/2008 18:42	08095708	POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	DUBERRY, ANTHONY J	2008CMD015763	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
706	07/10/2008 19:20	08095708	POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	GIVENS, WOODROW	2008CMD015764	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 4011 Wheeler Road, SE
706	07/10/2008 21:08	08095791	POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	PETERSON, CHAD A	2008CMD015762	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 94 GLAVESTON PL SW
704	07/11/2008 00:38	08095906	ASSAULT ON A POLICER OFFICER-DANG WEAPON ADEMUYIWA T. BAMIDURO	JOHNSON, DERRICK	2008CMD015801	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 1900 BLCK FREDERICK DOUGLASS PLACE, SE

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706	07/11/2008 01:50	08095926	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS HEIDE L. HERRMANN	CALLOWAY, DEMONTA	2008CF2015793	SC, GENERAL CRIMES SECTION, FELONY UNIT F/O 851 Yuma St SE, Washington, DC
702	07/11/2008 19:30	08096298	POSS W/I TO DIST A CONTROL SUBSTANCE DOUGLAS J. BROWN	SIMPKINS, ANTOINE D	2008CF2015894	SC, GENERAL CRIMES SECTION, FELONY UNIT 3000 block of Naylor road, SE
702	07/11/2008 21:15		POSS OF A CONTROL SUBSTANCE -MISD	PRINGLE, WAYEN A	2008CF2015906	SC, GENERAL CRIMES SECTION, FELONY UNIT 1900 Bruce Place, SE
706	07/12/2008 18:20	08096859	POSS OF A CONTROL SUBSTANCE -MISD	ZELAYA, BONILLA J	2008CMD016033	SC, FELONY MAJOR CRIMES SECTION 100 block Chesapeake ST, SW
706	07/12/2008 18:55	08096859	POSS W/I TO DIST A CONTROL SUBSTANCE	ODEMNS, PARRIS	2008CF2016032	SC, FELONY MAJOR CRIMES SECTION unit blk. of Chesapeake St, SE
703	07/13/2008 22:40	08097463	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	SIMON, ALLEN J	2008CMD016013	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2600 WADE RD SE
703	07/14/2008 00:28	08098023	SEXUAL SOLICITATION ZOE A. ANTWI	GREEN, DEETTE B	2008CMD016123	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 BLK OF 25TH ST SE

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703	07/14/2008 00:30	08098028	SEXUAL SOLICITATION	RAGLAND, LASHAWN Y	2008CMD016147	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 BLK OF ALABAMA AVE SE
706	07/14/2008 19:35	08097934	CONTEMPT JOSHUA A. KLEIN	SMALL, WAYNE T	2008CMD016091	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4003 8TH ST SE
706	07/14/2008 20:30	08097913	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	WHITE, RICARDO	2008CMD016086	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 40 GALVESTON ST SW
706	07/15/2008 00:00	08098005	CONTEMPT SEAN P. TONOLLI	BOOTS, ANTHONY L	2008CF2016155	SC, FELONY MAJOR CRIMES SECTION 4600 LIVINGSTON RD SE
703	07/15/2008 01:10	08098048	SEXUAL SOLICITATION KENDRA F. JOHNSON	GEORGE, MARVINA	2008CMD016125	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 23RD AND SOUTHERN AVE SE
703	07/15/2008 01:40	08098055	SEXUAL SOLICITATION KENDRA F. JOHNSON	CAMPBELL, SIMONA	2008CMD016120	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 ALABAMA AVE SE
706	07/15/2008 11:28	08098188	SIMPLE ASSAULT	HOLLY, NATASHA	2008CMD017731	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4319 3RD ST SE

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704	07/15/2008 13:37	08027458	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	HORTON, RANDY	2008CMD016236	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 BLOCK OF SAVANNAH STREET SE
703	07/15/2008 14:00	08096315	ASSAULT WITH A DANGEROUS WEAPON ERIN B. ANDREWS	TYLER, CHRISTOPHER L	2008CF3016203	SC, FELONY MAJOR CRIMES SECTION 2400 block block of Elvans St., S.E.
703	07/15/2008 14:00	08096315	ASSAULT WITH A DANGEROUS WEAPON ERIN B. ANDREWS	TYLER, CHRISTOPHER	2008CF3016207	SC, FELONY MAJOR CRIMES SECTION 2424 Elvans Rd., S.E.
702	07/15/2008 17:10	08999999	UNLAWFUL POSS OF A FIREARM	JONES, SHAREEDA	2008CMD016237	SC, FELONY MAJOR CRIMES SECTION
702	07/15/2008 17:10	08999999	UNLAWFUL POSS PISTOL - FELONY	JONES, DELONTA J	2008CF2016208	SC, FELONY MAJOR CRIMES SECTION 2308 Hartford St SE # 304, Washington, DC
706	07/15/2008 20:45	08069142	THEFT FIRST DEGREE STEPHANIE G. MILLER	WEEDON, TENA C	2008CF2016224	SC, FELONY MAJOR CRIMES SECTION 4100 South Capitol St SE PNC Bank
707	07/15/2008 21:25	08098510	POSS OF A CONTROL SUBSTANCE -MISD	SCOTT, DEBORAH	2008CMD018217	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 4TH ST SE

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702	07/16/2008 01:10	08098591	UNLAWFUL POSS PISTOL - FELONY MARY C. DOBBIE	RANDALL, BURL N	2008CF2016243	SC, GENERAL CRIMES SECTION, FELONY UNIT 2809 Langston PL, SE
706	07/16/2008 10:00	08097648	ROBBERY TODD W. GEE	GRIMES, MARK	2008CF3016327	SC, FELONY MAJOR CRIMES SECTION, VIOLENT CRIMES UNIT 844 Barnaby St., S.E.
705	07/16/2008 10:15		SIMPLE ASSAULT STEVEN E. SWANEY	WHIBY, JEFFERY C	2008CMD016294	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1215 ALABAMA AVE SE
705	07/16/2008 14:20	08098861	POSS W/I TO DIST A CONTROL SUBSTANCE SUZANNE CLEMENT LIBBY	PLUMMER, SEPHIE R	2008CF2016291	SC, GENERAL CRIMES SECTION, FELONY UNIT 3313 Martin Luther King Ave, SE, Washington, DC
706	07/16/2008 19:35	08098958	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	MORRIS, DELLA M	2008CMD016343	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 601 CHESAPEAKE ST SE
706	07/16/2008 20:18	08027709	UNLAWFUL POSS PISTOL - FELONY	WRIGHT, DAVID R	2008CF2016330	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT BRANDYWINE ST @ 4TH ST SE
701	07/16/2008 20:30	08098990	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	HOPPER, PHILIP	2008CMD016329	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 BLK OF MARTIN LUTHER KING AVE SE

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704	07/16/2008 22:55	08999999	POSS W/I TO DIST A CONTROL SUBSTANCE ANDREA W. MCBARNETTE	GRAHAM, BARBARA J	2008CF2016323	SC, GENERAL CRIMES SECTION, FELONY UNIT 3200 block 22nd ST, SE
704	07/17/2008 10:00	08009230	UNLAWFUL ENTRY STEVEN E. SWANEY	JOHNSON, DARRYL	2008CMD016401	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1514 MISS AVE SE
701	07/17/2008 18:13	08999999	DIST OF A CONTROLLED SUBSTANCE ANDREA W. MCBARNETTE	HARLEY, CORY	2008CF2016398	SC, GENERAL CRIMES SECTION, FELONY UNIT 1900 block of 16th St, SE
701	07/17/2008 18:55	08099487	POSS OF A CONTROL SUBSTANCE -MISD	HAGGANS JR., GEORGE	2008CMD018215	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 MLK AVE SE
706	07/17/2008 19:25	08099506	UNLAWFUL ENTRY STACEY E. SINGLETON	RICHARDSON, DELONTE	2008CMD016383	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4305 WHEELER RD SE #204
702	07/17/2008 20:05	08099529	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS COURTNEY GILLIGAN SALESKI	KETTA, HAAMID N	2008CF2016439	SC, FELONY MAJOR CRIMES SECTION 2700 BLK LANGSTON PL SE
706	07/17/2008 20:08	08099531	DIST OF A CONTROLLED SUBSTANCE ANGELA M. PEGRAM	HOLMES, RANDOLPH R	2008CF2016413	SC, GENERAL CRIMES SECTION, FELONY UNIT 4200 BLK 6TH ST SE

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Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	07/17/2008 20:08	08099531	DIST OF A CONTROLLED SUBSTANCE ANGELA M. PEGRAM	CHATAN, DWAYNE C	2008CMD016415	SC, GENERAL CRIMES SECTION, FELONY UNIT
706	07/17/2008 20:15	08099526	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	MCMILLIAN, JOSEPH A	2008CMD016375	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4331 4TH ST SE
706	07/18/2008 19:20		POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	PRESTON, RICARDO R	2008CMD016534	4000 block of South Capitol Street SE
703	07/18/2008 20:10		UNAUTHORIZED USE OF A VEHICLE CHRISTOPHER WILSON	SEABORNE, MARQUES D	2008CMD016487	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 block of stevens Rd SE, Rear Alley
706	07/18/2008 20:10		POSS OF A CONTROL SUBSTANCE -MISD	SPENARD, CYNTHIA	2008CMD016553	SC, GENERAL CRIMES SECTION, FELONY UNIT
706	07/18/2008 20:10	08100133	POSS W/I TO DIST A CONTROL SUBSTANCE ANDREA W. MCBARNETTE	WYNN, ANDRE A	2008CF2016555	SC, GENERAL CRIMES SECTION, FELONY UNIT 4220A 9th Street, SE #21
706	07/18/2008 20:10		POSS OF A CONTROL SUBSTANCE -MISD ANDREA W. MCBARNETTE	TAYLOR, DAMON D	2008CMD016557	SC, GENERAL CRIMES SECTION, FELONY UNIT

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703	07/18/2008 21:10	08100183	DISTRIBUTION OF MARIJUANA-MISD	LOMAX, JEFFERY	2008CF2016537	SC, GENERAL CRIMES SECTION, FELONY UNIT 2600 block Firth Stirling Ave, SE
703	07/18/2008 21:15	08100183	POSS OF A CONTROL SUBSTANCE -MISD	BLOUNT, KERRY	2008CMD016540	SC, GENERAL CRIMES SECTION, FELONY UNIT
702	07/19/2008 02:40	08100322	UNLAWFUL POSS PISTOL - FELONY SEAN P. TONOLLI	BOYD, TERRANCE	2008CF2016552	SC, FELONY MAJOR CRIMES SECTION 2314 Ainger Pl, SE
706	07/19/2008 03:43	08100383	UNLAWFUL POSS PISTOL - FELONY COURTNEY GILLIGAN SALESKI	HEWITT, KHALIL	2008CF2016545	SC, FELONY MAJOR CRIMES SECTION 910 Wahler Pl Se.
706	07/19/2008 16:56	08099758	SIMPLE ASSAULT	WILLIAMS, KEENA L	2008CMD016614	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4329 4TH ST SE APT 2
706	07/19/2008 18:28	08100653	POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	WILLIAMS-DEWS, SHEILA M	2008CMD016681	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3900 BLK SOUTH CAPITOL ST SE
704	07/19/2008 19:58	08028198	POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	PARKER, KEENAN N	2008CMD016642	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT SOUTHERN AVE @ MISSISSIPPI AVE SE

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706	07/20/2008 16:20	08101105	POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	COSBYS, DERRELL	2008CMD016586	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4600 block of Livingston Rd SE
704	07/20/2008 16:40	08101112	POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	WHITE, WILLIAM P	2008CMD016626	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 B/O FREDERICK DOUGLAS CT SE
706	07/21/2008 16:00	08101623	DESTRUCTION OF PROPERTY LESS THAN \$200 DANIEL NADEL	MERRITT, TAMEKA M	2008CMD016753	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 ATLANTIC ST SE
706	07/21/2008 17:00	08101625	SIMPLE ASSAULT YVONNE JONES	TABB, LASHAUDRA K	2008CMD016716	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 ATLANTIC ST SE
702	07/21/2008 18:45	08101675	POSS W/I TO DIST A CONTROL SUBSTANCE	RHAMES, WILLIAM R	2008CF2016935	SC, FELONY MAJOR CRIMES SECTION r/o 2309 Ainger PL, SE
705	07/22/2008 12:50	08102052	ROBBERY ERIN B. ANDREWS	ROBINSON, ANGELO	2008CF3016836	SC, FELONY MAJOR CRIMES SECTION 400 Newcomb St SE
706	07/23/2008 01:35	08102917	ASSAULT WITH A DANGEROUS WEAPON COURTNEY GILLIGAN SALESKI	SANDERS, SHIRLEY	2008CF2016913	SC, FELONY MAJOR CRIMES SECTION 18 CHESAPEAKE ST SW Apt. 5

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702	07/23/2008 12:00	08102598	UNLAWFUL ENTRY STACEY E. SINGLETON	HILL, SERGIO	2008CMD016914	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2325 AINGER PL SE
702	07/23/2008 12:00	08102598	UNLAWFUL ENTRY STACEY E. SINGLETON	HOLLIWAY, DALANTA	2008CMD016919	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2325 AINGER PL SE
702	07/23/2008 12:00	08102598	UNLAWFUL ENTRY STACEY E. SINGLETON	MOSES, DAVON L	2008CMD016920	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2325 AINGER PL SE
702	07/23/2008 12:00	08102598	UNLAWFUL ENTRY STACEY E. SINGLETON	CARTER, DERRICK	2008CMD016921	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2325 AINGER PL SE
704	07/23/2008 18:20	08102739	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	MARTIN, KIMERY D	2008CMD016923	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 MISSISSIPPI AVE SE
706	07/24/2008 18:30	08103276	POSS W/I TO DIST A CONTROL SUBSTANCE YVONNE JONES	HOBBS, EDMOUND	2008CMD016998	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 4012 8TH ST SE
706	07/24/2008 19:18	08103308	DIST OF A CONTROLLED SUBSTANCE	KINGSLAND, MARCUS C	2008CF2017029	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 100 BLK XENIA ST SE

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705	07/25/2008 23:35	08104026	THREATS TO DO BODILY HARM -MISD STEVEN E. SWANEY	FITZGERALD, JERRY D	2008CMD017104	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3500 7th Street, SE
706	07/26/2008 00:15	08104060	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	LOVE, DERRICK A	2008CMD017107	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3900 Block of 9th St. SE
703	07/26/2008 00:19	08104051	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	HOLMAN, CANDICE S	2008CMD017076	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 Pomeroy Rd SE
704	07/26/2008 07:30	08104228	SIMPLE ASSAULT CHRISTOPHER WILSON	CLARK, KEVIN N	2008CMD017247	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3514 6TH ST SE
705	07/26/2008 16:10	08104410	SIMPLE ASSAULT STEVEN E. SWANEY	SCOGGINS, ERIK M	2008CMD017185	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1222 CONGRESS ST SE
701	07/26/2008 19:12	08104481	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	PITT, JOSEPH	2008CMD017241	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK OF PLEASANT ST SE
701	07/26/2008 19:12	08104481	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	GRIFFIN, ERVIN L	2008CMD017239	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK OF PLEASANT ST SE

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701	07/26/2008 19:30	08104491	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	BENNETT, CARNELL A	2008CF2017151	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 BLK CEDAR ST SE
706	07/26/2008 20:00	08104505	DIST OF A CONTROLLED SUBSTANCE	HAMILTON, DONA	2008CF2017217	SC, GENERAL CRIMES SECTION, FELONY UNIT 4313 Wheeler Rd, SE
706	07/28/2008 09:00	08162457	MURDER II SETH B. WAXMAN	THOMPSON, ALFRED L	2008CF1017330	SC, HOMICIDE SECTION 4300 block of Wheeler Road, SE
706	07/28/2008 16:30	08105460	POSS OF A CONTROL SUBSTANCE -MISD	EVANS, DWIGHT	2008CMD017312	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT FIRST ST AND BRANYWINE ST SE
707	07/29/2008 08:05		CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS STEPHANIE C. BRENOWITZ	JACKSON, PATRICK M	2008CF2015553	SC, GENERAL CRIMES SECTION, FELONY UNIT N and North Capitol Streets, NE
706	07/29/2008 13:50	08085443	SIMPLE ASSAULT	COOPER, LATINIQUE	2008CMD017390	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4307 3rd Street, SE
705	07/29/2008 16:45	08106045	DESTRUCTION OF PROPERTY LESS THAN \$200	PARKER, KEVIN	2008CMD017425	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 445 MELLON ST SE

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705	07/29/2008 16:45	08106045	DESTRUCTION OF PROPERTY LESS THAN \$200	ISRAEL, CASSANDRA D.	2008CMD017426	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 445 MELLON ST SE Apt. 2
708	07/29/2008 19:26	08106129	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	SIMMS, FREDRICK A	2008CF2017411	SC, FELONY MAJOR CRIMES SECTION 2900 block of 7th St, SE
702	07/29/2008 19:50		POSS OF A CONTROL SUBSTANCE -MISD	WALLER, ANTONIO D	2008CMD017405	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3300 23RD ST SE
708	07/30/2008 07:55	08103046	ILLEGAL DUMPING SEAN M. LEWIS	SMITH, JOHN E	2008CMD017370	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 3361 Brothers Place, SE
703	07/30/2008 09:52		ASSAULT WITH A DANGEROUS WEAPON SEAN P. TONOLLI	RAINES, ALPHONZO	2008CF2017525	SC, FELONY MAJOR CRIMES SECTION 1400 Alabama Ave SE
702	07/30/2008 18:46	08106694	DIST OF A CONTROLLED SUBSTANCE	LEWIS, DONALD B	2008CF2017530	SC, FELONY MAJOR CRIMES SECTION 2900 block of Knox Place, SE
706	07/30/2008 20:32	08106756	DIST OF A CONTROLLED SUBSTANCE	INGRAM, RALPH B	2008CF2017519	SC, FELONY MAJOR CRIMES SECTION 4159 Wheeler Road, SE

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706	07/30/2008 20:33	08106756	DIST OF A CONTROLLED SUBSTANCE	BEANER, JAMES	2008CF2017516	SC, FELONY MAJOR CRIMES SECTION 4159 Wheeler Road, SE
706	07/31/2008 00:23	08106886	POSSESS OPERABLE FIREARM -PISTOL	SMITH, JONATHAN J	2008CF2017504	SC, FELONY MAJOR CRIMES SECTION 800 Southern Ave, SE
701	07/31/2008 19:10	08107308	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	EVANS, GREGORY A	2008CMD017617	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2319 GREEN ST SE
702	07/31/2008 20:50	08107369	UNLAWFUL POSS PISTOL - FELONY	FOUCH, TERRELL A	2008CF2017560	SC, FELONY MAJOR CRIMES SECTION 2700 block Shipley Terr, SE

